



January 21, 2005

AGENDA

8:30 A.M. Project Review Committees

10:00 A.M. Board Meeting

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes from the January 7, 2005 Meeting

Executive Director's Report

Keith L. Rogers, Executive Director

Presentation by the Purchase of Development Rights Program (Lexington-Fayette Urban County Government)

Referral of February Project Proposals

Model Programs and Project Amendments

Project Review Committee Reports

Funding Recommendations

No-Funding Recommendations

Old Business

New Business

Adjournment

12:00 P.M. Lunch